

May 18, 2017

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

1. COMM. 9E-12 (2017)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of the following individuals to the Board of Managers for Erie County Sewer Districts for terms that will expire December 31, 2017:

Erie County Sewer District No. 3

Mr. Michael Kasprzyk (Appointment)
Supervisor – Town of Holland
47 Pearl Street
Holland, NY 14080

Mr. Jonathan McNatty (Appointment)
Trustee – Village of Orchard Park
4295 South Buffalo Street
Orchard Park, NY 14127

Erie County Sewer District No. 4

Ms. Nadine Wetzal, P.E. (Appointment)
Sanitary Engineer, EC Department of Environment & Planning
95 Franklin Street, Room 1034
Buffalo, NY 14202

Erie County Sewer District No. 6

Mr. Anthony DeSantis (Appointment)
Commissioner of Public Works, City of Lackawanna
714 Ridge Road
Lackawanna, NY 14218
(5-0)

2. COMM. 9E-13 (2017)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 26E-25 (2014) Contract 17-D was awarded to Industrial Power & Lighting Corp. to furnish electrical power to new control panels to serve the wet weather relief pumping station located at the Blasdell Milestrip Pumping Station in Erie County Sewer District No. 3; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 17-D, in the final contract amount of \$18,500 which includes Change Order No. 1 (final), a decrease of \$5,000 and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 17-D between the County of Erie and Industrial Power & Lighting Corp. (60 Depot Street, Buffalo, New York 14206) is accepted in the final contract amount of \$18,500 which includes Change Order No. 1 (final), a decrease of \$5,000 and is allocated in Erie County Sewer District No. 3 Capital Account C.00012; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 17-D, to Industrial Power & Lighting Corp. for a total contract amount of \$18,500; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

3. COMM. 9E-14 (2017)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 3E-12 (2016) Contract 15 was awarded to Miller Enterprises, Inc. for rehabilitation of and renovations to the existing East Aurora Wastewater Treatment Control Building in Erie County Sewer District No. 8; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 15, in the final contract amount of \$715,635.70 which includes Change Order No. 1 (final), an increase of \$4,635.70 and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 15 between the County of Erie and Miller Enterprises, Inc. (12 Newfield Street, Buffalo, New York 14270) is accepted in the final contract amount of \$715,635.70 which includes Change Order No. 1 (final), an increase of \$4,635.70 and is allocated in Erie County Sewer District No. 8 Capital Account C.00071; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 15, to Miller Enterprises, Inc. for a total contract amount of \$715,635.70 and return any unused funds to Erie County Sewer District No. 8 Capital Reserve Account C.11801; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

4. COMM. 9E-15 (2017)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 3E-11 (2016) Contract 16 was awarded to Hohl Industrial Services, Inc. for replacement of East Aurora Wastewater Treatment Plant Tank No. 1 air lines in Erie County Sewer District No. 8; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 16, in the final contract amount of \$281,787 which includes Change Order No. 1 (final), a decrease of \$15,513 and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 16 between the County of Erie and Hohl Industrial Services, Inc. (770 Riverview Blvd., Tonawanda, New York 14150) is accepted in the final contract amount of \$281,787 which includes Change Order No. 1 (final), a decrease of \$15,513 and is allocated in Erie County Sewer District No. 8 Capital Account C.00071; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 16, to Hohl Industrial Services, Inc. for a total contract amount of \$281,787 and return any unused funds to Erie County Sewer District No. 8 Capital Reserve Account C.11801; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

5. COMM. 9E-16 (2017)
COUNTY EXECUTIVE AS AMENDED

RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of the following individuals to serve on the Erie County Fisheries Advisory Board for terms that will expire May 5, 2020:

Mr. William Silvia 204 Rochelle Park Tonawanda, NY 14150 (5-0)	Mr. Patrick Schlosser 45 Seneca Creek Road West Seneca, NY 14224	Mr. Ryan Shea, PMP 53 Elmwood Park W Tonawanda, NY 14150
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TED B. MORTON
CHAIR